

Montengarde Council – September 21, 2016

Attendees

Jason Sallay, Murray J. Anderson, Brenda Gerritsma, Sean Cromack, Amy Cromack, Stacey Bieberstein, Paul Van Rooyen, Mark Unger, Steven Haywood, John C. Krommendijk, Jenny Stellick, Ken Mullaney, Rebeka Read, Ian Racine, J.D. Lenemoller, Allie Percival, Kathleen Robertson, Jeffrey Moore, Elara Jack, B.A. Tosczak, Kristine Saxberg, Dan Ostapovich

Call to Order and Review of Agenda

Call to order at 7:04 pm by Kristine Saxberg.

Approval of Minutes

Allie Percival motions that the minutes be approved from last council. Ken Mullaney seconds motion and none opposed.

Baron and Baroness Report

Greetings

End of a busy summer, Last month has been quiet compared to the previous months.

Polling is behind us and not we await the word of our Crown. Thank you everyone who worked to make this process as simple and fun as possible. We had a 66% turn out for the polling. Especially to the Candidates and our Council for everything they have done. Thank you everyone from Montengarde and Windwurm who came out to provide much needed feedback to the crown on this subject.

We thank Peter and his crew for organizing a fun picnic in the park. It was well attended and everyone had a fun relaxed time.

Special thank you to all who came out and helped with Sgt trials. It was an amazing event and would not have been possible without the help of so many. We welcome 2 new Sergeants Arnaut and Oenghus.

YIS

Kraig and Una, Baron and Baroness Montengarde.

Seneschal Report

Greetings!

The past month has been very busy and exciting! I filed my Q3 report on time with the assistance of my Deputy, Finn. I was fortunate enough to attend Avacal Sergeantry Trials for the first time, and I am pleased to say we have a new Sergeant, and a new Courtier! Congratulations to Oenghus and Arnaut for

their impressive achievement! The polling for the Baronial succession was successful! I am so very proud of the populace of Montengarde for turning up to participate in the future of the Barony! With our populace having advised them, the decision of who will be our next Baronial couple is in the hands of our wise Monarchs. My thanks to Peter for organizing the Baroness's picnic, held on polling day. Unfortunately, I was unable to attend, but I have heard that it was a tremendous success! Also exciting is that between their Majesties, the Kingdom Seneschal, Their Excellencies Montengarde and myself, we have formulated a plan for Windwyrms to move ahead and successfully become a Shire in their own right by Samhain 2017.

In service,

Bóthæiðr Sigarsdóttir

Exchequer

1. We have \$20,140.90 in the bank.
2. We have \$1,890.00 in uncashed cheques.
3. Everyone is required to fill out a cheques requisition form when submitting receipts, or anytime someone wishes to request funds that were not previously approved by council. A copy has been attached with my report, and a link to the electric version can be found on the Avacal website: <http://www.avacal.org/exchequer/Shared%20Documents/AvacalChequeReq.pdf>.
4. I will be preparing the Q3 report within the next few weeks and would ask that everyone who has been given cheques that are still outstanding to follow-up with the respective organizations to have them cashed.
 - a. CHQ 144: Abbeydale Community Association, Samhain 2016 Hall Rental – Given to Elara on July 20, 2016.
 - b. CHQ 145: Rehab Society of Calgary, May 2016 Fight Hall Rental – Given to Jason on August 17, 2016.

YEARLY SUMMARY 2016

1. Balance from bank statement at end of period	\$ 20,140.90	MUST EQUAL BANK BALANCE	
3. Checks not cleared on statement	\$ 1,890.00	REQUIRES LIST	
5. Ending LEDGER or REGISTER Balance	\$ 18,250.90		
I. ASSETS a) Undeposited and Non-Interest Bearing Cash	\$ 16,434.43		
5 Interest Earned	\$ -		
	Office & Admin.	Activity Related	Fund Raising
14. Bank Service Charges	\$ 24.50	-	-
16. Equipment Rental & Maintenance	-	\$ 1,863.75	-
18. Food	-	\$ 1,439.50	-
19. General Supplies	\$ 87.08	\$ 802.65	\$ 600.00
21. Occupancy & Site Charges	-	\$ 10,553.61	-
22. Postage & Shipping, PO Box Rental	-	-	-
23. Printing & Publications	-	\$ 10.00	-
25. Telephone	-	-	-
26. Travel (Gas, Tolls, Airfare)	\$ 127.97	-	-
WITHIN THE KINGDOM	\$ -	REQUIRES LIST	TRI-IK
OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST	TRI-OK
WITHIN THE KINGDOM	\$ 1,913.39	REQUIRES LIST	NMR
B) OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST	TRO-OK
1a. FUNDRAISING INCOME (INTERNAL)	\$ 548.50	REQUIRES LIST	FI
1b. FUNDRAISING INCOME (EXTERNAL)	\$ -	REQUIRES LIST	FE
2. DIRECT CONTRIBUTIONS			
a) Donations received without consideration (receiving nothing in return)	\$ -		DO

b) Stale checks from prior reporting period	\$ -		DO-SCHQ
3a. INCOME FROM DEMOS AND ACTIVITY FEES	\$ 3,665.00	REQUIRES LIST	AI
Fight	\$ -		
Tavern	\$ -		
Other	\$ -		
3b. ADJUSTED GROSS EVENT INCOME	\$ 15,025.42	REQUIRES LIST	EI
12. ADVERTISING (NON-SCA)	\$ -	REQUIRES LIST	ADV
13. BAD DEBTS	\$ -	REQUIRES LIST	BAD
17. FEES & HONORARIA	\$ -	REQUIRES LIST	FH
20. Insurance (NON-SCA)	\$ -	REQUIRES LIST	INS
29. DONATIONS TO SCA, Inc. SUBSIDIARIES AND OTHER	\$ -	REQUIRES LIST	DO-SCA
1. General Fund	\$ 13,683.87		
Chatelaine	\$ 243.36		
Heavy	\$ 408.75		
Archery	\$ 367.50		
A&S	\$ 513.30		
Chronicler	\$ 199.10		
Scribe	\$ 99.40		
Herald	\$ 70.06		
Febtoberfest	\$ -		
Quartermaster	\$ 150.00		
Culinary	\$ 50.00		
Baronial Expenses	\$ 267.75		
Largess	\$ 25.00		
Kitchen	\$ 41.74		
Equestrian	\$ 62.00		
Youth officer	\$ 43.67		
Lethbridge	\$ 1,503.65		
Lost and found	\$ 293.20		
Rapier	\$ 228.55		

Marshallate

Need a cheque to pay for Jul/Aug

Due to earlier nightfall and rain we have moved back inside for practices.

Cut and Thrust

No activity to report and this office will be report under rapier until further notice. Q1 report for marshal is in.

Rapier

Practices continue to happen every Thursday.

No injuries, armour or weapon failures that I've been made aware of.

Fighting / demonstration happened at the Baroness's Picnic during the polling. 6 fighters, 1 marshal. No injuries, armour or weapon failures.

Jonkheer Tonis van Hoorn

Capt. Of Rapier, Montengarde

Archery

No injuries to report. Archery practice on Tuesdays and Fridays at a lower attendance on account of busy event season.

Youth

No activity to report.

Equestrian

No activity to report.

Arts and Sciences

Status Quo:

Montengarde A & S is keeping things up, status quo with a bit of a break in activities because of summer Polyphonia, Culinary and A and S evenings are ongoing.

Another Bardic practice was held, 5 attendees attended.

For Samhain in Montengarde (November 5, 2016), Bardic Competition for Montengarde Champion will be held Also, Drifa will be hosting an all belted apprentices tournament as well as a display of local scribal and heraldic arts.

On the day Following Samhain, there will be a TUA class on Egyptian Faience

I will be looking for a replacement officer since I will be having a baby in January and perceive that I may be a bit busy.

Drifa has made a call out for prizes for A and S tournaments/competitions/displays

The "so you want to enter an A&S competition" TUA class was well attended. The "Documentation 101" class had to be postponed due to a conflict with the culinary group.

Sorcha De Lenche /Sarah Lynch #208693 exp. 03/31/2017

None A and S -Side note to add to council- A school in Rockyview has a teacher who is hoping we can come out and add some medieval flair to their Christmas time Medieval festival. She hasn't got back to me yet about specifics. Is this a possibility?

Family Activities

Today is my last day in the position of Family Activities Coordinator. Thank you all so much for your advice and support over the past two years. I have learned so much from all of you, and feel truly honored to have been able to see the dedication and hard work which goes on behind the scenes to make Montengarde a successful and thriving community.

I will be arranging a firm date with Skeld within the week to collect the items which belong to this office, including a few tupperwares of miscellaneous crafting supplies, toys, games, pool noodles, and a child jousting set.

If someone expresses interest in stepping up to take over this office, please feel free to direct them to me if they need guidance or advice.

Alice Percy

This office position will be reported under Chatelaine until further notice.

Chatelaine

Several new emails from interested parties.

Updated the Montengarde website, to be a better entry portal.

Met with Cathy from Heritage Park about Ghouls Night out. They are very keen to have us back as we were missed last year. We have a new site that we can use that may be an improvement.

New people at tavern.

YIS Skald

Lost and Found

Stuff was lost, stuff was found; please mark your stuff!!! If anyone was able to collect L&F from Harvest Feast or any other gathering, please report it to us, and if possible on the Montengarde and Avacal email and FB groups- Many thanks :)

YIS,
Master Tygar of Skagen
Lady Dauphina del lago, Deputy

Quartermaster

The site is approximately 7.5 feet wide (east to west) and about 15 feet long (north to south). Entrance to the site would be directly off the back alley. To accommodate a storage shed we will have to allow several inches on east and west sides for the base that the shed will sit upon. The north to south distance of approximately 4 feet should be left unused to accommodate doors. The doors should be in the end of the shed closest to the back alley (one of the shorter ends).

The site is rough ground and will need some levelling prior to the erection of the shed.

Other than that business continues as usual.

Herald

The new herald of Windwyrms Julie has contacted me with nothing to report but a hello. And have sent names to Baron and Baroness for replacement of rose orders.

In service
Blaith

Webminister

1. Website is patched and up to date.
2. I am required by the SCA Exchequer to step from office no later than October 1 2016 and am seeking a replacement. I will be posting the job opening this week.
3. Content is still wanted on:
 - a. Orders page and add pictures or more information
 - b. Tavern page
 - c. Champions page
 - d. Activities page including sub-pages
 - e. Events page and creation of sub-pages for each event
 - f. Officers

Chronicler

Received everyone's reports and thankyou. Nothing to report.

Windwyrn:

Request for MIC's for Snoweaters and assistance running tournaments (Below)
We will be looking at how to assist them.

If you would be so kind to help us coordinate and head tourneys (heavy, rapier, and archery) for our event. If you are able to do so, or have a substitute person to do so, Windwyrn would be grateful. Their Majesties will both be in attendance.

At Snow Eaters there will be the defender competition, a Laurel's New Works display, and a Dirty Half-Dozen Largess competition.

Events/New/Old/Other Business

- Samhain planning is underway. We are having a taste night for feast to make sure we have the right amount of food. Feast list is full and have about 15 people on the wait list.
- 12th Night is on holding time until the hall the contacts the event stewart that the hall can be booked.
- The Ghouls Night Out demo has been done for many years. They are offering \$800 for us to come to the demo. Propose to support Snoweaters but anyone that wants to go to demo can. Steve Haywood motions to support Snoweaters first and the demo second. Allie Percival seconds motion and none opposed.
- Prices for new baronial chairs noted below:

Dear Excellencies

Again we apologize for the misdirection of our return email to you. Our original email is as follows:

Sorry it has taken me so long to put this together I have had problems in the import taxes for there. This is the proposal you had requested.

2 Kinghtly chairs, plain back	250.00 each	total 500.00
custom cut of Baronial design	150.00 (one time charge)	total 150.00
	Total cost for order	650.00

All costs are in US dollars

Shipping inside the US is 100.00

Shipping to Edmonton, Alberta Canada is 150.00

Import taxes are unknown

Time to build 4 months from the time of receiving a 1/2 downpayment to Pay Pal

For more than one set of chairs ordered at the same time the delivery time may change

We will need a clean line and color drawing to create the cut design

If you have any questions please feel free to contact me or you may call me direct 1-303-552-1700, my cell number.

Thank you

Baron Larke

Crossbow and Bolt

Jeffrey Moore motions that we go ahead with ordering new baronial chairs. Ken Mullaney seconds this motion and none opposed.

- We have new waivers that are to be used for fight practice, events, and gate.
- A large discussion was done to help solve the Baronial storage. Allie Percival motioned that a committee is formed to make a storage proposal. Rebeka Read seconds this motion and none opposed.

Ken Mullaney motions to adjourn. Meeting adjourned at 8:30 pm